

**MINUTES OF THE**  
**SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS**  
**REGULAR MONTHLY MEETING**  
**June 8, 2005**

**CALL TO ORDER**

Chair Montano called the meeting to order at 10:04 a.m.

**OPENING CEREMONIES**

Chair Montano led the pledge of allegiance followed by a moment of silence.

**ATTENDANCE**

**Present:**

Chair Eleanor R. Montano  
Vice Chair Helen H. Stathatos  
Frank Bacio  
John Hammargren  
Carl Moore  
Maxine Russell

**Absent**

James Cragin  
Vito Cannella

**Others Present**

Lee Millen, Senior Staff,  
Commission Services  
Sherry Scates, Commission Staff

**APPROVAL OF MINUTES OF APRIL 27, 2005**

On motion of Commissioner Hammargren, seconded by Commissioner Russell and unanimously carried, the minutes of April 27, 2005 were approved with the following changes:

**Page 4, Van Nuys Superior Courthouse, first sentence:** “a rating of ~~Satisfactory~~ *Needs Improvement*.”

### **APPROVAL OF MINUTES OF MAY 11, 2005**

On motion of Commissioner Hammargren, seconded by Commissioner Bacio and unanimously carried, the minutes of May 11, 2005 were approved with the following changes:

**Page 3, Norwalk Courthouse, second sentence:** *Lieutenant Deputy Bandy, escorting officer...*

### **APPROVAL OF MINUTES OF MAY 18, 2005**

On motion of Commissioner Hammargren, seconded by Commissioner Bacio and unanimously carried, the minutes of May 18, 2005 were approved as submitted.

### **APPROVAL OF MINUTES OF JUNE 1, 2005**

On motion of Commissioner Hammargren, seconded by Vice Chair Stathatos and unanimously carried, the minutes of June 1, 2005 were approved with the following changes:

**Page 2, first sentence:** *...and Hammargren*.

**Page 4, first sentence:** *...the Harbor Pheanes Banning International Culinary Arts School*.

### **CHAIR'S REPORT**

Commissioners welcomed staff member Sherry Scates upon her return to work. Chair Montano requested Lee Millen, Senior Staff, Commission Services, to follow up on the Commission's request for a copy of the "Station Feeding and Hygiene for Inmates" video.

### **TREASURER'S REPORT**

Commissioner Bacio reported that the balance of the Commission's Charitable Fund is \$818.96. Following his discussions with bank representatives, Commissioner Bacio was successful in obtaining an additional year of free checking for the Commission's Charitable Fund account.

### **STAFF REPORT**

Sherry Scates, Commission Staff, reported the following:

- Copies of the Auditor-Controller's 2003 fiscal audit of the Teen's Happy Home were distributed, and Commissioners were requested

to review same and advise if the Commission still feels that an additional fiscal audit of that facility is in order; and

- A draft of the Commission's new brochure containing Commissioners' input was submitted for approval.

### **CORRESPONDENCE**

There was none.

### **FACILITY/GROUP INSPECTION REPORTS**

#### **Children Are Our Future/Cleveland House**

Vice Chair Stathatos and Commissioner Cannella visited this facility on June 2<sup>nd</sup> and gave a rating of **Satisfactory**, with no areas of concern observed or reported.

#### **Children Are Our Future/Harvey House**

Vice Chair Stathatos and Commissioner Cannella visited this facility on June 6<sup>th</sup> and gave a rating of **Satisfactory**, with no areas of concern observed or reported.

#### **C&R/Masada Home - #21-3**

Commissioner Bacio visited this facility on June 2<sup>nd</sup> and gave a rating of **Needs Improvement**. Areas of concern: no Life Books for residents; first aid kit needs restocking; carpet in bedrooms needs cleaning; fire extinguishers need to be serviced; and one smoke detector needs to be properly reinstalled.

#### **Dream Home Care III – #30-1**

Commissioner Bacio visited this facility on June 7<sup>th</sup> and gave a rating of **Satisfactory**, with no areas of concern observed or reported.

Commissioner Bacio noted that he was advised by one of the residents that he liked living at this facility.

#### **Dangerfield Group Home II - #24-2**

Chair Montano and Commissioner Hammargren visited this facility on June 7<sup>th</sup> and gave a rating of **Satisfactory**, with no areas of concern observed or reported.

**Dangerfield Group Home III - #24-3**

Chair Montano and Commissioner Hammargren visited this facility on June 7<sup>th</sup> and gave a rating of **Satisfactory**, with the following exception: the clothes dryer vent needs cleaning to prevent a potential fire hazard.

**C&R/Masada Home/South Shore - #22-3**

Chair Montano and Commissioner Hammargren visited this facility on June 6<sup>th</sup> and found no one at home; no inspection was conducted.

**Boys' Republic/Silverlake - #7-3**

Chair Montano and Commissioner Hammargren visited this facility on June 6<sup>th</sup> and gave a rating of **Satisfactory**, with a minor concern: leaking faucet needs to be repaired.

**NEW BUSINESS/ANNOUNCEMENTS**

Chair Montano assigned inspection duties to Commissioners for the following week.

**PUBLIC COMMENT**

There was none.

**MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)**

There were none.

**ADJOURNMENT**

There being no further business, Chair Montano adjourned the meeting at 11:20 a.m.

**Respectfully submitted,**

*Sherry Scates*  
**Commission Staff**